

**Minutes of the Regular Meeting of the
STATE BOARD OF EDUCATION
2500 NORTH LINCOLN BOULEVARD
STATE BOARD ROOM, SUITE 1-20
OKLAHOMA CITY, OKLAHOMA**

October 25, 2018

The State Board of Education met in regular session at 9:36 a.m. on Thursday, October 25, 2018, in the Board Room of the Oliver Hodge Education Building at 2500 North Lincoln Boulevard, Oklahoma City, Oklahoma. The final agenda was posted at 9:15 a.m. on Wednesday, October 24, 2018.

The following were present:

Mr. Brad Clark, General Counsel
Ms. Terrie Cheadle, Chief Executive Secretary

Members of the State Board of Education present:

State Superintendent Joy Hofmeister, Chairperson of the Board
Mr. William "Bill" Flanagan, Claremore
Ms. Cathryn Franks, Roosevelt
Mr. Daniel Keating, Tulsa
Mr. William "Bill" Price, Oklahoma City

Members of the State Board of Education not present:

MG (R) Lee Baxter, Lawton
Mr. Robert J. Ross, Oklahoma City

Others in attendance are shown as an attachment.

**CALL TO ORDER
AND
ROLL CALL**

State Superintendent Joy Hofmeister called the State Board of Education regular meeting to order at 9:36 a.m. and welcomed everyone to the meeting. Ms. Cheadle called the roll and ascertained there was a quorum.

**PLEDGE OF ALLEGIANCE, OKLAHOMA
FLAG SALUTE, AND MOMENT OF SILENCE**

Superintendent Hofmeister led Board Members and all present in the Pledge of Allegiance to the American Flag, a salute to the Oklahoma Flag, and a moment of silence.

STATE SUPERINTENDENT

Information from the State Superintendent

Superintendent Hofmeister provided updates on the Oklahoma National Milken Educator Award recipient at Norman Public Schools; recap success of the October 2 Trauma Summit: Childhood Trauma, speakers, participants; and presented video highlights.

Department Employees for the Month of October

Superintendent Hofmeister announced Jennifer Weber, Director Operations, Child Nutrition, employee for the month of October.

BOARD ADMINISTRATIVE

**September 27, 2018 regular meeting minutes
of the State Board of Education - Approved**

Board member Franks moved to approve the minutes of the September 27, 2018, regular meeting. Board member Price seconded the motion. The motion carried with the following votes: Ms. Franks, yes; Mr. Flanagan, yes; Mr. Keating, yes; Mr. Price, yes; and Superintendent Hofmeister, yes.

**Resolution honoring Becky Oglesby,
2019 Oklahoma Teacher of the Year (TOY) - Approved**

Superintendent Hofmeister recognized and congratulated Becky Oglesby the 2019 Teacher of the Year. Ms. Oglesby is a preK-3rd grade art teacher at Ranchwood Elementary School, Yukon Public Schools.

M. Oglesby said she was a proponent of relationships to connect with kids which makes many differences in children's lives. Her first year of teaching was at Plaza Towers Elementary, Moore Public Schools, and endured the May 20, 2013 tornado that destroyed the school and loss of seven students; followed by Hugo, Oklahoma and currently Yukon.

Board member Franks motion to approve a Resolution honoring the 2019 Teacher of the Year. Board member Price seconded the motion. Mr. Price, yes; Mr. Keating, yes; Mr. Ross, yes; Mr. Flanagan, yes; Ms. Franks, yes; and Superintendent Hofmeister, yes.

First-Year Superintendents

Superintendent Hofmeister introduced first-year superintendents attending the meeting that included Pam Matthews, Lane Public Schools; and Melvin Hazel, Olustee-Eldorado Public Schools.

CONSENT DOCKET - Approved

Discussion and possible action on the following deregulation applications, statutory waivers, and exemptions for the 2018-2019 school year and other requests:

- (a) **Abbreviated School Day – OAC 210:35-29-2 and 210:35-3-46**
Okemah Public Schools, Okfuskee County
Oklahoma City Public Schools, Oklahoma County
Wilson Public Schools, Okmulgee County
Bray-Doyle Public Schools, Stephens County
- 3 Year Request**
Bowlegs Public Schools, Seminole County
- (b) **Cooperative Agreements for Alternative Education Programs – 70 O. S. § 1210.568**
Lexington Public Schools, Cleveland County
Taloga Public Schools, Dewey County
Whitesboro Public Schools, LeFlore County
Frontier Public Schools, Noble County
Dewar Public Schools, Okmulgee County
Jennings Public Schools, Pawnee County
Maud Public Schools, Pottawatomie County
Okay Public Schools, Wagoner County
Cordell Public Schools, Washita County
- 3 Year Request**
Merritt Public Schools, Beckman County
Watonga Public Schools, Blaine County
Keyes Public Schools, Cimarron County
- (c) **Library Media Services – OAC 210:35-5-71 and 210:35-9-71**
Piedmont Public Schools, Canadian County
Swink Public Schools, Choctaw County
Maysville Public Schools, Garvin County

Pauls Valley Public Schools, Garvin County
Ninnekah Public Schools, Grady County
Holdenville Public Schools, Hughes County
Lomega Public Schools, Kingfisher County
Snyder Public Schools, Kiowa County
Wilburton Public Schools, Latimer County
Midway Public Schools, McIntosh County
Davis Public Schools, Murray County
Paden Public Schools, Okfuskee County
Southern Nazarene, Oklahoma County
Preston Public Schools, Okmulgee County
Albion Public Schools, Pushmataha County
Brushy Public Schools, Sequoyah County
Glenpool Public Schools, Tulsa County

3 Year Request

Beaver Public Schools, Beaver County
Merritt Public Schools, Beckham County
Keyes Public Schools, Cimarron County
Enid Public Schools, Garfield County
Newcastle Public Schools, McClain County
Quinton Public Schools, Pittsburg County
Grove Public Schools, Pottawatomie County
Tuskahoma Public Schools, Pushmataha County
Bowlegs Public Schools, Seminole County
Wagoner Public Schools, Wagoner County

- (d) **Library Media Specialist Certificate Exemption – 70 O. S. § 3-126**
Western Heights Public Schools, Oklahoma County
(**Greenvale ES, Winds ES, Council Grove**)

3 Year Request

Enid Public Schools, Garfield County
(**Eisenhower ES, Hoover ES, Garfield ES**)
Coweta Public Schools, Wagoner County

- (e) **General Fund for Capital Expenditure – OAC 210:35-1-4**
Blackwell Public Schools, Kay County
- (f) Request approval on exceptions to State Board of Education teacher certification regulations to permit issuance of emergency (provisional) certificates –**70 O. S. § 6-187**

Board member Price moved to approve the Consent Docket. Board member Franks seconded the motion. The motion carried with the following votes: Ms. Franks, yes; Mr. Flanagan, yes; Mr. Keating, yes; Mr. Price, yes; and Superintendent Hofmeister, yes.

GOVERNMENT AFFAIRS

FY 20 State Department of Education Legislative Budget request – Approved

Carolyn Thompson, Chief of Government Affairs, presented Fiscal Year 2020 budget recommendation request for the State Department of Education of \$3,353,676,003 that includes increases of \$440.6 million to restore operational dollars to the state funding formula; \$58 million to create new School Councilor Corps to restore guidance counseling and mental health support; \$79 million Support for Students and Teachers (Public School Activities Fun) to provide additional classroom dollars; and funding instructional materials, flexible benefit allowance and administrative line item functions. Ms. Thompson reviewed appropriation items, new line items, state statute obligations, funding support, strategic plan goals, district allocations/spending, state and federal mandates, and competitive grant pools.

Board members asked questions and discussed fiscal resources, teacher shortages, funding levels, district accountabilities, legislative support, auditing options, shared services and affects, and good news reports.

Board member Franks motioned to approve the FY20 budget recommendation request. Board member Keating seconded the motion. The motion carried with the following votes: Mr. Price, yes; Mr. Keating, yes; Mr. Flanagan, yes; Ms. Franks, yes; and Superintendent Hofmeister, yes.

STATE BOARD OF EDUCATION OFFICE

Resolve into Executive Session

pursuant to 25 O. S. §§ 307 (B) (4) (7) and (8) for the purpose of discussing possible action to issue an emergency order summarily suspending the teacher certificates and certificate numbers of **Lucas Cane** pending an individual proceeding for revocation or other action – **70 O. S. § 3- 104; 75 O. S. § 314; OAC 210: 1-5-6**

Board member Flanagan moved to convene into Executive Session at 10:55 a.m. Board member Franks seconded the motion: The motion carried with the following votes: Ms. Franks, yes; Mr. Flanagan, yes; Mr. Keating, yes; Mr. Price, yes; and Superintendent Hofmeister, yes.

Brad Clark, General Counsel and Lori Murphy, Assistant General Counsel remained in the Executive Session.

Return to Open Session

Board member Flanagan moved to return to Open Session at 11:46 a.m. Board member Franks seconded the motion. The motion carried with the following votes: Mr. Price, yes; Mr. Keating, yes; Mr. Flanagan, yes; Ms. Franks, yes; and Superintendent Hofmeister, yes.

Superintendent Hofmeister said no decisions were made on the matters discussed in the Executive Session.

Board member Price moved to issue an emergency order summarily suspending the teacher certificate and certificate number of **Marcus Quinn** pending an individual proceeding for revocation or other action. Board member Franks seconded the motion. The motion carried with the following votes: Ms. Franks, yes; Mr. Flanagan, yes; Mr. Keating, yes; Mr. Price, yes; and Superintendent Hofmeister, yes.

ADJOURNMENT

Board member Franks moved to adjourn the meeting at 11:47 a.m. Board member Keating seconded the motion. Board members unanimously agreed.

The next regular meeting of the State Board of Education will be held on Tuesday, November 27, 2018, at 9:30 a.m. The meeting will convene at the State Department of Education-State Board Room, 2500 North Lincoln Blvd., Oklahoma City, Oklahoma.

Joy Hofmeister, Chairperson of the Board

Terrie Cheadle, Chief Executive Secretary